

Quest Academy

Board Meeting Agenda

Tuesday, March 12, 2013

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve Board Meeting Minutes from January 8, 2013
- Approve Board Meeting Minutes from February 12, 2013
- Ratify the Acceptance of Lani Rounds Resignation
- Approve Closed Board Meeting Minutes from February 15, 2013
- Accept Closed Board Meeting Affidavit from February 15, 2013

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote 2013-2014 School LAND Trust Plan – Vicki Barlow
- Discuss and Vote on 8th Grade Human Sexuality Materials and 5th Grade Maturation Programs – Vicki Barlow
- Discuss and Vote on Administrative Internships for next year – Ken Bradshaw

REPORTS

- Board of Directors
 - Annual Open & Public Meetings Act Training – Ken Bradshaw
- Parent Organization – Toni Christensen
- Administration
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

CLOSED SESSION – To discuss the character, professional competence or physical or mental health of an individual(s).

OTHER BUSINESS ITEMS (For Discussion Only)

- Board Vacancies – Ken Bradshaw
- Calendaring Items – Ken Bradshaw
 - Next Meeting April 9, 2013

ADJOURN

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

UPCOMING CALENDAR ITEMS

April 2013

Maintenance Report

May 2013

EOY Bonuses

June 2013

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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